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Termination of Appointment of a Director or Secretary

Company Name: BY CHELMER (HOLDINGS) LIMITED

Company Number: **05494495**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/09/2007**

Name: SEBASTIEN PEJOAN Date of Birth: 01/09/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/10/2007 Authenticated: Yes (E/W)